

NOTICE OF MEETING

Joint Meeting of Waukesha County Health and Human Services Board and Waukesha County Health and Human Services Committee

On Thursday, September 24, 2009, at **11:00 a.m.** in Room 179 at the Waukesha County Courthouse at 515 West Moreland Boulevard, Waukesha, Wisconsin, a quorum of the Waukesha County Health and Human Services Committee, or a quorum of the Waukesha County Health and Human Services Board, or both, may be present for the purpose of watching a film entitled, "Influenza 1918 – The Worst Epidemic in American History." The film is one hour long.

At **1:00 p.m.** a Joint Meeting of the Board and Committee will commence with the following agenda items:

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes 9-10-09
Correspondence
Legislative Update
Future Agenda Items

Executive Committee Report 9-17 & 9-21
Announcements
Meeting Approvals

Board Agenda Items

Approve Minutes of 7-22-09
Correspondence
Advisory Committee Reports

Future Agenda Items
Announcements
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION

Board Agenda Item

1) Approval of Mental Health Center Doctor Status Changes and Appointment

Joint Agenda Items

2) Update on Environmental Health
3) Public Health Update – H1N1
4) Annual Secure Detention Results
5) Tour Medina's Center, 240 Cutler, Waukesha, WI

| Item | Appearance | Approx. Time |
|-------------|-------------------------------|---------------------|
| 1) | Mike O'Brien | 1:15 p.m. |
| 2) | Steve Korthof | 1:20 p.m. |
| 3) | Dr. Nancy Healy Haney | 1:50 p.m. |
| 4) | Mike Sturdevant, Peter Slesar | 2:20 p.m. |
| 5) | Oscar Medina | 2:30 p.m. |

Health & Human Services Board & Committee
September 24, 2009 – 1:00 p.m.
Courthouse – Room 179

Duane Paulson and Dennis Farrell, Co-Chairs